

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF INCORPORATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a Notice of Impending Boundary Action for the incorporation of the EMIGRATION CANYON METRO TOWNSHIP, dated December 15th, 2016, complying with Section 10-2a-413, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the Notice of Impending Boundary Action for the incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the EMIGRATION CANYON METRO TOWNSHIP, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 29th day of December, 2016 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor

Emigration Canyon Metro Township

4454 Kenbridge Ct SLC, UT 84108 | 801-583-9998 |

December 15, 2016

Lieutenant Governor Spencer J. Cox State of Utah Utah State Capitol Complex, Suite #220 PO Box 142325 SLC, UT 84114-2325

Subject: Notice of Incorporation - Emigration Canyon Metro Township

Dear Lieutenant Governor Spencer J. Cox:

Pursuant to UCA §10-2a-413, §10-2a-217, and §67-1a-6.5, I hereby notify and request certification from the State of Utah of the creation of the Emigration Canyon Metro Township.

The official name of this Metro Township shall be the EMIGRATION CANYON METRO TOWNSHIP. It is the intent of the Emigration Canyon Metro Township to begin operation on the Second day of January, 2017.

Since Metro Townships receive all of their municipal-type services and administrative support from local districts and Salt Lake County (UCA §10-3c-203), no new jobs will be created by the Emigration Canyon Metro Township. Therefore, the URS letter identified in UCA §67-1a-6.5(3)(d) is not required for certification.

I, Rickey F. Raile, Chairman of the Emigration Canyon Metro Township, hereby certify the Emigration Canyon Metro Township has complied with all of the requirements applicable to the creation of the Metro Township.

Sincerely,

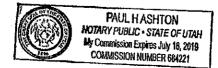
Rickey F. Raile Chairman

Emigration Canyon Metro Township Council

SUBSCRIBED AND SWORN to before me this 15 day of December 2016.

My Commission expires:

Enclosures Notice of Boundary Action Final Local Entity Plat



NOTICE OF IMPENDING BOUNDARY ACTION INCORPORATION OF EMIGRATION CANYON METRO TOWNSHIP

The undersigned as the duly elected Chairman of the Emigration Canyon Metro Township, a municipal corporation, and pursuant to Utah Code Ann. §§ 10-2a-413, 10-2a-217 (2016) and 67-1a-6.5 (2016), hereby submits the following Notice of Impending Boundary Action and Articles of Incorporation for the Emigration Canyon Metro Township. The type of boundary action for which an applicable certificate is sought is to establish the boundary of a municipality further described as the Emigration Canyon Metro Township, a municipal corporation, and its articles of incorporation.

SECTION ONE

The Name of the Metro Township shall be the Emigration Canyon Metro Township, hereafter also to be known as "Emigration Canyon."

SECTION TWO

The initial corporate boundaries of the Emigration Canyon Metro Township shall be as follows:

See Final Local Entity Plat, attached hereto and incorporated herein by reference.

SECTION THREE

The powers of a government shall be vested in a council consisting of five-members, one of which is a chairperson, pursuant to Utah Code Ann. §10-3b-501 (2015).

SECTION FOUR

Pursuant to Utah Code Ann. § 10-2-301.5 (2015) the initial classification for Emigration Canyon shall be Metro Township.

SECTION FIVE

Pursuant to Utah Code Ann. § 67-1a-6.5 (3)(e), this Section Five certifies all requirements under Utah law applicable to incorporation of the Emigration Canyon Metro Township have been met, including and without limitation:

- A. Pursuant to a special election held on the date of November 3, 2015, a majority of residents within the area defined under said proposed incorporation, voted to incorporate the Emigration Canyon Metro Township, in compliance with Utah Code Ann. §§ 10-2a-404, 10-2a-406, and 10-2a-408 (2015).
- B. Pursuant to a special election held on the date of November 8, 2016, the residents of Emigration Canyon elected a five (5) residents of the to serve as members of the Emigration Canyon Metro Township Council, in compliance with Utah Code Ann. §§ 10-2a-410, 10-2a-411 and 10-2a-412 (2015)
- C. Metro Townships receive all of their municipal-type services and administrative support from local districts and Salt Lake County (UCA §10-3c-203); therefore, no new jobs will be created by the Emigration Canyon Metro Township. The URS letter identified in UCA §67-1a-6.5(3)(d) is not required.

Signed and dated this 15th day of December, 2016.

Chairman

SUBSCRIBED AND SWORN to before me this 15 day of December 2016.

My Commission expires:

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PAUL H ASHTON NOTARY PUBLIC • STATE OF UTAH ly Commission Expires July 18, 2019 COMMISSION NUMBER 684221

